

STATE OF WEST VIRGINIA,
COUNTY OF GILMER, TO-WIT:

At a Regular Session of the County Commission of Gilmer County, West Virginia held at the courthouse thereof on Friday, the 1st day of September 2017.

PRESENT: Larry B. Chapman, President, and John D. Bennett Commissioners thereof. Commissioner Brian Kennedy was absent due being hospitalized.

A quorum being present, the meeting was called to order by President Larry B. Chapman at 9:06 a.m. with the Pledge of Allegiance to the Flag of the United States of America.

See file for list of people present for all or portions of the County Commission meeting.

See File # 455

Deputy John Moss appeared before the Commission to request permission to open a checking account for the USDA Grant.

The Commission informed Deputy Moss to go ahead and open the checking account for the grant.

Sheriff Larry Gerwig appeared before the Commission to inform them he had twenty people to apply for the deputy position and eleven people appeared to take the civil service test.

Sheriff Gerwig informed the Commission a new deputy would be starting on September 5, 2017 for the county. Also Sheriff Gerwig asked the Commission if he could hire another person as a deputy for the county.

The Commissioners said they would let him know but not until they checked the financial situation for the county.

September 1, 2017

Upon consideration the Commission unanimously agreed to approve two exonerations from erroneous assessment.

Upon application of Helen Riddle et al whose address is 130 Upper Leading Creek Road, who proved to the satisfaction of the Commission that they are aggrieved by an erroneous assessment of \$2,560.00 on a Wiseman #1 & 2 Min 124.32 ac Leading Creek in Troy District, Gilmer County, West Virginia, assessed at \$2,560.00 in and for the year 2017. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed in and for the year 2017. If it has been paid, the Sheriff shall refund the same to them; or if more than a year from the time the property books were delivered to the Sheriff for the effected tax year, the Sheriff shall allow a credit on future taxes payable.

The Commission certifies the following facts upon which it grants said relief: Correct tax ticket #29104 to value \$1,506.00 with taxes of \$28.64. Exonerate Value of \$1,054.00 with taxes of \$20.06. Supplemental ticket issued for Barrington Oil and Gas for exonerated value.

A copy, attest: Jean Butcher, Clerk

Gerald Hough, Pros. Attorney

Gary L. Wolfe, Assessor

Larry B. Chapman, President

APPROVED

September 1, 2017

GILMER COUNTY COMMISSION

Upon application of Alex and Lisa Phares whose address is 3576 Dusk Camp Run Road, Sand Fork WV 26430 who proved to the satisfaction of the Commission that they are aggrieved by an erroneous assessment of \$6,090.00 on Vehicles in Glenville District, Gilmer County, West Virginia, assessed at \$6,090.00 in and for the year 2017. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed in and for the year 2017. If it has been paid, the Sheriff shall refund the same to them; or if more than a year from the time the property books were delivered to the Sheriff for the effected tax year, the Sheriff shall allow a credit on future taxes payable.

September 1, 2017

The Commission certifies the following facts upon which it grants said relief:
Exonerate all of ticket. Supplemental tickets for each are 2017-80000178 and 2017-80000179
as per divorce.

A copy, attest: Jean Butcher, Clerk

Gerald Hough, Pros. Attorney

Gary L. Wolfe, Assessor

Larry B. Chapman, President

APPROVED

September 1, 2017

GILMER COUNTY COMMISSION

Commissioner John D. Bennett entered a motion to approve the estate qualifications, appraisements and final settlements as entered by County Clerk, Jean Butcher in vacation of said Commission. Motion carried.

See File # 456

Commission President Larry B. Chapman entered a motion to appoint John D. Bennett as member of Little Kanawha Parkway. Motion carried.

Commissioner John D. Bennett entered a motion to approve invoices as presented. Motion carried.

Ordered that the sum of \$23,386.62 be allowed from GENERAL COUNTY FUND for 1ST payroll for September being check number 45241-45248 and 702071-702091 inclusive.

Ordered that the sum of \$55,556.96 be allowed from GENERAL COUNTY FUND for services rendered, being check number 42732-42751 inclusive.

Ordered that the sum of \$ 2,098.87 be allowed from ASSESSOR VALUATION FUND for services rendered, being check 1806-1808 inclusive.

Ordered that the sum of \$ 311.50 be allowed from CONCEALED WEAPONS FUND for services rendered, being check number 877-880 inclusive.

September 1, 2017

Ordered that the sum of \$139.50 be allowed from WEST VIRGINIA RETIRED DEPUTY SHERIFF FUND for services rendered, being check number 238.

Ordered that the sum of \$381.35 be allowed from DOG FUND for services rendered, being check number 1016.

Ordered that the sum of \$23.50 be allowed from MAGISTRATE COURT FUND for services rendered, being check number 516.

Ordered that the sum of \$616.50 be allowed from HOME CONFINEMENT FUND for services rendered, being check number 520-521 inclusive.

Ordered that the sum of \$654.22 be allowed from COAL SEVERANCE FUND for services rendered, being check number 532-533 inclusive.

The Gilmer County Public Service District Board filed the minutes for July 10, 2017 meeting.

See File # 57

The Wes-Mon-Ty RC & D Board filed the minutes for July 11, 2017 meeting.

See File # 458

The Gilmer County Unsafe Buildings and Lands Agency filed the minutes for May 11, 2017 meeting.

See File # 459

Notification was received from United Bank the Rainy Day Fund III will mature automatically for 35 months unless it is closed.

Commission President Larry B. Chapman entered a motion to close the Rainy Day Fund III and put into a checking account.

See File # 460

Commissioner John D. Bennett entered a motion to adopt the resolution and authorize the signing of the application to support the Little Kanawha River Parkway in recognizing the importance of development of linking Interstate 79 near Burnsville, WV with Interstate 77 near Parkersburg WV.

Pursuant to the adoption of the resolution Commission President Larry B. Chapman signed the application for the Little Kanawha River Parkway. Motion carried.

See File # 461

County Clerk, Jean Butcher requested that an executive session with the County Commission to discuss personnel issues.

Commission President Larry B. Chapman entered a motion to go into executive session at 9:50 a.m. Motion carried.

Commissioner John D. Bennett entered a motion to return from executive session at 9:55 a.m. Motion carried. No action taken.

The Commission having completed the business of the present term, a motion for adjournment was entered by Commissioner John D. Bennett at 9:55 a.m. Motion carried.

Ordered that the Commission does now adjourn and to meet again in Regular Session on September 15, 2017 at 9:00 a.m.

Larry B. Chapman, President